

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021727

FILED
Feb 25, 2008
Secretary of State

Entity Name: ELDERCARE COUNSELING SERVICES INC.

Current Principal Place of Business:

1503 ATAMI COURT
WESLEY CHAPEL, FL 33542

New Principal Place of Business:

13433 HAVERHILL DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

1503 ATAMI COURT
WESLEY CHAPEL, FL 33542

New Mailing Address:

13433 HAVERHILL DRIVE
SPRING HILL, FL 34609

FEI Number: 20-8570192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE MOMENTO GROUP LLC
1503 ATAMI COURT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

THE MOMENTO GROUP LLC
13433 HAVERHILL DRIVE
SPRING HILL, FL 34609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANTONEK, ROBERT L
Address: 1503 ATAMI COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANTONEK, ROBERT L
Address: 13433 HAVERHILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L ANTONEK

CEO

02/25/2008

Electronic Signature of Signing Officer or Director

Date